# FEDERAL COMMUNICATIONS COMMISSION 445 12th Street, SW Washington, D.C. 20554

### CPNI CERTIFICATION OF CINCO TELECOM CORP.

## **EB DOCKET 06-36**

Annual 64.2009(e) CPNI Certification for 2008

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Name of signatory: Juan Guillermo Velez

Title of signatory: Chief Executive Officer

I, Juan Guillermo Velez, certify that I am an officer of the company named above, and acting as an agent of the company, that I have personal knowledge that the company has established operating procedures that are adequate to ensure compliance with the Commission's CPNI rules. See 47 C.F.R. § 64.2001 *et seq*.

Attached to this certification is an accompanying statement explaining how the company's procedures ensure that the company is in compliance with the requirements set forth in section 64.2001 *et seq.* of the Commission's rules.

The company has not taken any actions (proceedings instituted or petitions filed by a company at either state commissions, the court system, or at the Commission against data brokers) against data brokers in the past year.

The company has not received any customer complaints in the past year concerning the unauthorized release of CPNI.

Signed

### **ATTACHMENT TO**

# 2008 CPNI CERTIFICATION OF CINCO TELECOM CORP.

The operating procedures of Cinco Telecom Corp. ("Cinco") ensure compliance with the requirements set forth in section 64.2001 *et seq.* of the Commission's rules (hereinafter "CPNI rules"). Cinco only offers one category of telecommunications service – international interexchange services – and therefore, any use, disclosure or access to its customers' CPNI falls within 47 C.F.R. §64.2005(a). This rule allows Cinco to use, disclose or permit access to CPNI for purposes of providing or marketing international services offers among subscribed/purchased service without customer approval. Cinco offers two kinds of international interexchange services: (1) prepaid calling cards/virtual calling cards (hereinafter "calling cards") and (2) carrier's carrier service (wholesale transport and private lines).

Most of Cinco's international calling cards are sold through third-party vendors. Cinco has no access to these customers' names, addresses or other identifying information because it has no billing or payment relationship with the customer and does not need any such information to provide the service. As a result, Cinco does not have access to any CPNI in connection with these calling cards. For the international calling cards Cinco sells directly, customer identifying information and characteristics are gathered for purposes of processing payments, providing call balance and otherwise providing the service.

Regarding its international carrier's carrier services, Cinco gathers customer names, addresses and other similar information for ongoing billing and service relationship. This is a completely separate business, however, from its calling card services. Any CPNI gathered in connection with the carrier's carrier service is never

used, disclosed or accessed in connection with the calling card services, or vice versa, a because such information is of no commercial value to the other business. In any event, Cinco does not use CPNI to market any of its carrier's carrier services.

Cinco also takes several steps to discover and protect against attempts to gain unauthorized access to its customers' CPNI, as well as properly authenticate its customers prior to disclosure to customers. For the international calling cards it sells directly, customers are authenticated through the use of a user ID and password before they can access any CPNI, and any CPNI exchanged between the Cinco website and its customers is sent and received in encrypted form.

Regarding its international carrier's carrier services, Cinco concludes a nondisclosure agreement ("NDA") and master services agreement ("MSA") with its customers that protect their confidential information. The NDA specifically commits Cinco to protect from unauthorized disclosure all records or information in written, oral, graphic, machine-readable or electronic format relating to Cinco's customer's customers. services, products or business, as well as any other information reasonably understood as confidential. It provides that such information may only be used for purposes of negotiating the MSA, and prohibits disclosure to third parties, except upon written consent from the customer or as is required by law. Cinco may use the information for purposes of negotiating the MSA, and may disclose, on a need-to-know basis, the information to agents and independent contractors who are bound to protect the information from unauthorized use and disclosure under a written agreement. In the MSA, Cinco again commits to protect its customers' confidential information except upon receipt of customer consent or as is required by law. The MSA specifically provides that any personal data, such as contact information, may only be processed or

transferred for purposes of fulfilling the terms of the agreement or otherwise providing the service. In addition to these contractual protections, any disclosures of CPNI to Cinco's customers are only made to the customer's dedicated account representative. Regarding call detail/call records, the only non-aggregate information pertaining to the transmission of specific telephone calls to which Cinco has access in connection with its carrier's carrier services is limited to the called number and duration, and this is not associated with the name, address or any other identifying information of any ultimate end user. Regardless, Cinco would only disclose such information to its customer's designated representative. Finally, Cinco's carrier-customer information is not available online or in a store-front, which further reduces the risk of unauthorized disclosure.

For all services, Cinco limits the number of employees authorized to access CPNI. These employees access the information only for purposes of and to the extent necessary to provide the service, render bills and handle any related legal issues. They are trained in the proper handling and use of this information, which is not only protected under the CPNI rules, but is also commercially-sensitive information that Cinco carefully guards for its own business interests. In addition, all new employees are required to sign a Confidential Information and Non-Competition Agreement which provides that employees are to hold in strictest confidence, and not to use, except as necessary in carrying out their duties for Cinco, or disclose any information related to Cinco's proprietary information (including customer lists and customer information). Moreover, employees are only authorized to disclose confidential information after written authorization of an officer of the company. Any employee using, disclosing, or providing access to this information for any other purpose would be subject to discipline, including potential dismissal.

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